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For consideration of Agenda 1 *Annex 1*

Bangkok Land Public Company Limited (the "Company")
Minutes of the 48th Annual General Meeting of Shareholders
held at Royal Jubilee Ballroom, IMPACT Challenger, Muang Thong Thani,
Chaengwatthana Road, Bannmai Sub-district, Pakkred District, Nonthaburi Province,
on 23 July 2020

The Meeting began at 11.00 hrs.

Since Mr. Anant Kanjanapas, Chairman of the Board of Directors, has passed away, Mr. Sui Hung Kanjanapas, the First Vice Chairman, presided over the Meeting (the "Chairman") with Mr. Pravate Earmsmut serving as the Secretary of the Meeting (the "Secretary"). The Chairman requested the Meeting to stand in silence for one minute to mourn Mr. Anant Kanjanapas, Chairman of the Board of Directors.

Mr. Hungchai Akkawatskul, proxy/representative of the Thai Shareholders' Club then expressed his condolences over the passing of Mr. Anant Kanjanapas.

The Chairman declared the meeting open and apologized for the inconveniences caused to the shareholders with respect to the measures taken to prevent the spread of coronavirus disease 2019 (COVID-19). The Chairman then assigned the Secretary to conduct the meeting.

The Secretary informed the Meeting that there were 103 shareholders attending the Meeting in person with a total of 212,879,647 shares or 1.2263% of the total number of the Company's shares having been issued; and 82 shareholders attending by proxy with a total of 7,841,323,947 shares or 45.1709% of the total number of the Company's shares having been issued, thereby aggregating a total of 185 shareholders with a total of 8,054,203,594 shares or 46.3973% of the total number of the Company's shares having been sold being 17,359,225,154 shares (after deducting the number of Treasury Stock), which formed a quorum. After the Meeting began, additional shareholders and proxies registered for attendance giving the total number of shareholders attending the Meeting in person to be 151 and 101 by proxy, or a total of 252 shareholders representing a total of 8,187,564,735 shares or 47.1655% of the Company's shares that have been sold being 17,359,225,154 shares (after deducting the number of Treasury Stock).

The Secretary introduced all directors, executives, auditor, and legal advisor of the Company attending the Meeting as follows:

1.	Mr. Sui Hung Kanjanapas	First Vice Chairman and Executive Director
2.	Mr. Shui Pang Kanjanapas	Second Vice Chairman and Executive Director
3.	Mr. Burin Wongsanguan	Director
4.	Mr. Panya Boonyapiwat	Independent Director
5.	Mr. Prasan Hokchoon	Independent Director and Chairman of the Audit Committee
6.	Mr. Supavat Saicheua	Independent Director and Audit Committee
7.	Mr. Siriwat Likitnuruk	Independent Director and Audit Committee
8.	Mr. Jakapan Panomouppatham	Independent Director
9.	Miss Kunwadee Jintavorn	Project Director
10.	Mr. Chamras Hongpaisarn	Accounting and Executive Manager
11.	Mr. Tweesak Dheerakiatkumchorn	Advisor of the Company
12.	Mr. Jirote Sirirorote	Auditor of the Company
13.	Mr. Suwat Apaipak	Legal Advisor from Arunamrin Lawyers and Accountants Office Company Limited
14.	Mrs. Kulkanist Khamsirivatchara	Legal Advisor of the Company from Siam Premier International Law Office Limited
15.	Inventech Systems (Thailand) Co., Ltd.	Examiner of registration of shareholders and vote-counting

The Secretary explained the procedure of voting which can be summarized as follows:

In voting, one share equals to one vote. Thus, each shareholder will have the number of votes equal to the number of shares that he/she holds in person or by proxy. A shareholder having a special interest in a matter under any agenda shall not be eligible to vote. However, in respect of an election of directors in place of those directors whose term will expire by rotation in Agenda 5, all shareholders are eligible to vote without any special interest. In the voting of each agenda, the Secretary will ask the Meeting whether there would be any shareholders wishing to disapprove or abstain from voting. The Secretary will ask such shareholder to mark with a sign ☐ in the block in the column that the shareholder wishes to vote for in the ballot that has been distributed at the time of their registration before commencement of the Meeting. After that, he/she will be asked to raise his/her hand so that the Company's staff members will collect the ballot. If none of shareholders wish to disapprove or abstain from voting, the Secretary would conclude that unanimous resolution has been adopted by shareholders on that particular matter as proposed. As for shareholders who have not disapproved or abstained, it will be construed that they have duly approved of that item in the agenda proposed such that there will be no need for him/her to mark his/her vote in the ballot. The Company will deduct the votes of disapproval and/or abstention from the total number of votes attending the Meeting or which casting their votes (as applicable) in order to sum up the total number of votes for each item of agenda.

For the sake of compliance with the principles of good governance of the Stock Exchange of Thailand, Agenda 5 regarding to consider the election of directors in replacement of the directors whose terms expired by rotation, the Secretary asked that, all shareholders wishing to cast their votes of approval, disapproval or abstention should mark their votes accordingly in the ballots handed to them and give them back to the Company's staff members who will be collecting them for vote-counts.

Furthermore, for proxies by whom their grantors have already specified their votes on any particular item of agenda in the proxy instrument, whether such is approval, disapproval or abstention – they will not need to vote in the ballot cards as the votes will be counted by the Company from the proxy instrument. The Secretary will inform the Meeting of the results of votes counted for each item of agenda which will be inclusive of votes cast by shareholders attending the Meeting as well as those of the latest proxies assigned for that particular item.

After that, the Secretary informed the Meeting that resolutions of this shareholders Meeting will be required as follows: Agenda 1, 3, 4 and 7 must be resolved by a majority vote of the total number of votes of the shareholders attending the Meeting and casting their votes. Agenda 2 is a notification to the shareholders and therefore, no vote is required. Agenda 5 is a matter regarding the election of directors in replacement of the directors whose terms expired by rotation which will require a majority vote of the shareholders attending the Meeting in accordance with the criteria and methods specified in Article 15 of the Articles of Association of the Company. Agenda 6 is to approve the payment of the remuneration of the directors which shall be passed by not less than two-thirds of the total number of votes of the shareholders attending the Meeting. Agenda 8 is for other businesses, the shareholders can raise the queries in this Agenda.

In this respect, the Secretary further informed the Meeting that the current situation was a matter of prevention and surveillance of the coronavirus disease 2019 (COVID-19), and all the rules and regulations, restrictions and practices prescribed by the government agencies including the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) were still in force. Therefore, the Company had set out the rules and practices for attending the Meeting on page 8 of the invitation to this Meeting, which had already been distributed to all the shareholders. Particularly, in relation to inquiries, which were normally done by microphones, the shareholders were instead requested to write down their questions or queries together with their full names on the paper, and hand the paper to the Company's staff members to be sent to the Board of Directors or the person assigned by the Chairman to answer the question. Nevertheless, if any shareholders were uncomfortable with such method of writing and sending the questions, such shareholders may use the provided microphones, which would be cleaned thereafter.

The Secretary then proposed the Meeting to consider the matters in accordance with the agenda as follows:

Agenda 1 To adopt the minutes of the 47th Annual General Meeting of Shareholders on 25 July 2019

The Secretary proposed the Meeting to consider and adopt the minutes of the 47th Annual General Meeting of Shareholders held on 25 July 2019 which had been sent to shareholders together with the invitation to this Meeting and posted in the Company's website. The Secretary also informed the Meeting that the same had also been submitted to the Stock Exchange of Thailand and the Ministry of Commerce according to the procedure and within the time prescribed by laws.

After due consideration, the Meeting unanimously resolved to adopt the minutes of the 47th Annual General Meeting of Shareholders held on 25 July 2019 as proposed in all respects (with 8,165,692,145 votes (or 100% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 0 votes disapproving this matter (or 0.00% of the total number of votes of shareholders attending the Meeting and casting their votes); 0 votes abstaining; and 0 void ballot(s)).

Agenda 2 To acknowledge the results of operation of the Company for the fiscal year ended 31 March 2020

The Secretary informed the Meeting that the results of operation of the Company for the fiscal year ended 31 March 2020 as audited by the Company's auditor which specified in pages 10-13 of the Company's Annual Report which had been sent to the shareholders along with the invitation to the Meeting.

The Chairman then informed the Meeting of the business operation and the situation of the Company in the past year, as well as the future operation plans, which may be summarized as follows:

The outbreak of COVID-19 caused massive slowdown in global economic that was unpredictable to all including the Company. The Company's operating results of this year decreased at around 30 percent, i.e. (1) Impact Exhibition Center ("Impact"): Impact was ordered to closedown since mid-March to mid-June and was recently opened; there were quite a number of events that were cancelled or postponed, which may cause the revenues from Impact this year to decrease by at least 30 percent; (2) Novotel and Ibis Hotels (1,000 rooms in total): the Company had decided to close the Ibis hotel (600 rooms) since mid-March, as there were no customers and the hotel was just recently opened to accommodate the motor show event that was being held today. As for the Novotel (380 rooms), the hotel was still open but with only 10 percent reservation rate. Normally, both hotels had reservation rates at around 60-70 percent but now only around 10 percent remained; (3) Retail businesses e.g. Cosmo Bazaar and BEEHIVE Lifestyle Mall: for the past 3 months, the Company must help customers who suffered from the COVID-19 situation, whereby the Company had reduced the rental fees for the customers. However, the rental fees were now gradually adjusted to normal rate; (4) Offices: in the past period, the Company had helped its customers by reducing the rental fees but from June onwards, the Company has collected the rental fees at a normal rate; (5) the Company's land in Srinakarin of more than THB 1,100 million: there was a delay in the transfer due to the COVID-19 situation causing a delay in the Land Department's work. Nevertheless, the Chairman was of the view that this project had no problem and that the transfer should be completed within one to two months. Further, in this situation, the Company must exercise care in creating expenses including investments, since COVID-19 was a new disease and there was no vaccine to cure it at the present. A second wave of outbreak was also likely. The Company thus had the need to delay the construction plan for the around-the-lake project until the situation improved or became clearer.

As for the share repurchase project, the Company had repurchased only around 15 million shares at the average price of around THB 0.81. The Company also decided not to repurchase more shares, as it viewed that saving the cash flow would be most beneficial to the Company.

In this short period, the Company would focused on clearing old stocks and would try to rent out as many unoccupied areas as possible. Nevertheless, the Company did not make any loan and there was no unfinished construction. The latest project launched by the Company was Cosmo Walk, whose construction was completed around 2-3 months ago with 95 percent of the place already rented by shops such as Nike, AIIZ, Mr. DIY and Do Home.

In this regard, there was only one project that the Company needed to carry on, i.e. electric train's Pink Line extension project leading into Muang Thong Thani. Whereby, the investment was made jointly with the BTS Group and the Company must pay a construction fee of around THB 1,250 million – there was already a budget for this. In this regard, such project was still in the last step pending the approval from the government. It was hoped that this project would be able to be commenced within this year.

The Chairman assured the shareholders that the Company was in a stable state and would be able to overcome this crisis.

The Secretary proposed the Meeting to acknowledge the results of the operation of the Company for the fiscal year ended 31 March 2020.

The Meeting acknowledged the results of the operation of the Company for the fiscal year ended 31 March 2020 as proposed.

Agenda 3 To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2020, and acknowledge the Report of the Auditor

The Secretary informed the Meeting that the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2020 was audited by the Company's auditor; reviewed by the Audit Committee and approved by the Company's Board of Directors as per details set out in pages 43-98 of the 2020 Annual Report, which had been sent to the shareholders together with the invitation to this Meeting.

The Secretary further informed the Meeting that in respect of such statements, the operating results for the fiscal year ended 31 March 2020 from the Consolidated Financial Statements and Separate Financial Statements can be summarized as follows:

Consolidated Financial Statements contained the followings:

Total Assets:	THB 63,224,345,876
Total Liabilities:	THB 9,334,601,693
Total Income:	THB 7,310,720,254
Net Profit:	THB 1,835,507,531

Separate Financial Statements of Bangkok Land PLC contained the followings:

Total Assets:	THB 35,580,531,361
Total Liabilities:	THB 11,249,486,774
Total Income:	THB 3,096,339,931
Net Profit:	THB 1,971,674,368

Miss Bussakorn Ngarmpasuthadon, a shareholder, asked about the amount of money that the Company and Impact REIT must pay for the electric train's Pink Pine extension and the effect on the financial statements, commencement and end period for the budget use, and the method for cutting costs.

The Chairman clarified to the Meeting that for such project, the Company must pay THB 1,250 million, whereby such project was a joint venture project made with the BTS Group and such amount was a fee for the construction of electric train's Pink Line extension leading into Muang Thong Thani. He further clarified the Meeting that as budget had already reserved for such amount, the Company's cash flow would not be affected, and the Company did not have to get a loan. The Chairman then explained that if the Government approved the project within this year allowing the construction to commence, the payment would be paid in instalments for around two and a half years (around 28-30 months). He noted however that Impact REIT did not incur such construction expenses, but there may be expenses for the construction of the path to be connected to the electric train.

Mr. Chamras Hongpaisarn, Accounting and Executive Manager, clarified to the Meeting that the THB 1,250 million amount, when paid, would be considered as a part of land cost, as the Company had around-the-lake land of around 400 Rai; and that the THB 1,250 million would be recorded together with the previous land cost and would not affect the Company's finance.

Mr. Sinchoke Piriyothaisakul, a proxy, asked about the timing for the land valuation upon the construction of the electric train's Pink Line, as in the Bangkok Biz News, there was news on valuation of land in Muang Thong Thani; and whether the increased amount would be recorded in the profit and loss statement or the balance sheet.

Mr. Chamras Hongpaisarn, Accounting and Executive Manager, clarified to the Meeting that in the financial statements of the Company, normally when the electric train's Pink Line extension started its construction outside Muang Thong Thani, the price of the Company's land would gradually increase in accordance with the market price. He noted that it can be seen in the past 1-2 years that the Company continued to profit from the land valuation, an investment in immovable property. He further added that once the contract was executed and the extension constructed, the Company would be able to fully utilize the land causing the land price to increase accordingly, and that the increased amount would be recorded in the profit and loss statement.

Miss Bussakorn Ngarmpasuthadon, a shareholder, commented that the expenses in relation to the electric train's Pink Line extension of THB 1,250 million were equal to around 17 percent of the income, whereas, the Company's net profit was at 16 percent. The shareholder then asked about the effect on the income, proportion of the income that would increase once the construction of the extension was completed, and the possibility that the Company would be able to adjust the rental fees.

The Chairman informed the Meeting that the presence of the electric train would positively affect many projects as well as increasing the land price. The Chairman further clarified that: at the present, the Company had around-the-lake land and other land in Muang Thong Thani in total of 600 Rai with the value as recorded in the financial statements of around THB 80,000-100,000; however, with the electric train coming, such price would increase at the rate of which was to be further valuated. As for the Impact, there was a plan to build a path connecting to the electric train to facilitate the customers who came to concerts or events, i.e. the customers would not need to bring their cars and it would only take around a minute to reach Impact. As such, the Company would gain more work and the rental fees would be higher. However, at the present, the Company could not make any estimation, as the matter depended on whether the spread of COVID-19 could be controlled and when. As for the Company's retail stores, it was certain that the presence of electric train would cause more nearby residents to purchase houses here and in turn would increase the number of customers for shopping centers. The more customers, the higher the rental fees.

Mr. Shui Pang Kanjanapas, Second Vice Chairman and Executive Director, further clarified to the Meeting that in the near future, after the electric train matter was approved by the Government, the Company's construction of the extension line as well as the setting up of police office, police accommodations and others would cause an increase in the number of people entering and leaving Muang Thong Thani and Impact. He further added that the Company's plan to construct an overpass connecting between the electric train and Cosmo Bazaar and offices that the Company rent out would make it easier for people to travel to shop, work and reside in Muang Thong Thani – with more people visiting, the rental fees of the retail stores and offices may thus be adjusted higher. He however noted that all of this depended on the Government whether to allow BTS to construct the extension and the time spent in the construction, as well as the COVID-19; everything would take time but he believed that everything planned by the Company would be beneficial to the Company's property in Muang Thong Thani.

The Secretary thereafter asked the Meeting to consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2020 which has been audited by the Company's auditor and to acknowledge the Auditor's report which has been reviewed by the Audit Committee and approved by the Board of Directors of the Company.

After due consideration, the Meeting resolved by a majority vote of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2020 and acknowledge the auditor's report as proposed in all respects (with 8,148,183,828 votes (or 99.7608% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 19,532,700 votes (or 0.2391% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 0 votes abstaining; and 0 void ballot(s)).

Agenda 4 To consider and approve the payment of dividend for the fiscal year ended 31 March 2020 and the appropriate net profit for reserved fund in compliance with the law

The Secretary informed the Meeting on the details of Agenda 4 that the Board of Directors' Meeting No.4/2020 held on 1 June 2020 has resolved to propose to the shareholders' meeting to consider and approve the appropriation of profit to be legal reserve pursuant to the Articles of Association of the Company for the year ended 31 March 2020, and to consider the payment of dividend for the year ended, at the rate of THB 0.06 per share, which was paid to the shareholders on 13 March 2020 as an interim dividend payment at the rate of THB 0.04 per share and where the remaining dividend payment of THB 0.02 per share would be paid to the shareholders with the date for determination of right to receive the dividend (Record Date) fixed on 5 August 2020 and the date of the payment on 17 August 2020 (the details of which were as appeared in the invitation to the Meeting, Attachment No. 2).

Mr. Sompong Jeerapraphaphan, a shareholder, asked for the reasons why the dividend payment was only at THB 0.06, which was less than expected. The shareholder also proposed that the Company pay more dividend, as the Company must have a lot of cash to be able to pay the interim dividend of THB 0.04 and repurchase shares.

The Chairman clarified to the Meeting that given that the Company's operating results of this year decreased by around 30 percent due to COVID-19, the dividend payment was less than every other year. As for the share repurchase project, the Company had only repurchased 15 million shares at the price of THB 0.81 or only around THB 12 million in total. He further added that since no one could have foreseen the current situation, the Company thus gave importance to cash flow of the Company, which should be reserved for unexpected circumstances.

The Secretary thereafter asked the Meeting to consider and approve the appropriation of net profits derived from the business operation as a legal reserve and the payment of dividend for the fiscal year ended 31 March 2020 as aforementioned.

After due consideration, the Meeting resolved by a majority vote of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the appropriation of net profits to be a legal reserve and the payment of dividend for the year ended 31 March 2020 to the shareholders as proposed in all respects (with 8,185,383,467 votes (or 99.9999% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 0 votes (or 0.00% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 0 votes abstaining; and 1,000 void ballots).

Agenda 5 To consider the election of directors in place of those directors whose term will expire by rotation

The Secretary informed the Meeting that in compliance with law and the Articles of Association of the Company, one-third of the total number of directors who have been in the director position at the longest term shall be due to retire by rotation. At this Meeting, there were three directors who will retire by rotation, namely:

(1) Mr. Burin Wongsanguan Director;
(2) Mr. Siriwat Likitnuruk Independent Director and Audit Committee; and
(3) Mr. Panya Boonyapiwat Independent Director.

The Board of Directors' Meeting No.4/2020 held on 1 June 2020 has resolved to propose to the shareholders' meeting to re-elect all three directors who were due to retire by rotation to be the directors of the Company for another term. The profile of those three directors had already been sent to the shareholders along with the invitation to this Meeting in Attachment No. 3.

Miss Natchanant Chansirithanapat, a shareholder, asked about the Company's method in coping with the land and building tax resulting from the higher land appraisal price once the electric train extension construction was completed, and with respect to the vacant land in Q3.

Mr. Chamras Hongpaisarn, Accounting and Executive Manager, clarified to the Meeting that with respect to the land and building tax, from what the Company had understood from conducting primary research, a government agency of each district would collect the tax at the official appraisal price with a discount for the first three years at a progressive rate. He pointed out that as for the vacant land, the Company only had a few remaining where most land were already developed. He concluded therefore that it was unlikely that the land and building tax would significantly affected the Company.

Miss Siriporn Kattapong, a shareholder, asked about the Company's plan with respect to its vacant land.

The Chairman clarified to the Meeting that the Company had a plan to develop the vacant land located around the lake; however, the current situation caused the Company to have to delay such project.

The Secretary thereafter asked the Meeting to consider and re-elect all three directors who were due to retire by rotation to be the directors of the Company for another term. In this regard, the Secretary asked all shareholders to vote for the election of each director on the ballots distributed to all shareholders.

After due consideration, the Meeting resolved by a majority vote to re-elect such three directors who retired due to rotation for another term as proposed in all respects on the following votes:

(1) Mr. Burin Wongsanguan, Director (with 8,137,332,254 votes (or 99.4125% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 42,631,313 votes (or 0.5208% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 1,000 votes abstaining; and 5,450,000 void ballots);

(2) Mr. Siriwat Likitnuruk, Independent Director and Audit Committee (with 8,137,302,254 votes (or 99.4784% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 42,662,313 votes (or 0.5215% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 5,450,000 votes abstaining; and 0 void ballot(s)); and

(3) Mr. Panya Boonyapiwat, Independent Director (with 8,174,197,667 votes (or 99.9295% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 5,765,900 votes (or 0.0704% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 5,451,000 votes abstaining; and 0 void ballot(s)).

Agenda 6 To consider and approve the payment of directors' remuneration for the fiscal year ending 31 March 2021

The Secretary informed the Meeting that the Board of Directors' Meeting No.4/2020 held on 1 June 2020 has resolved to propose to the shareholders' meeting to consider and approve the payment of directors' remuneration for the year ending 31 March 2021 in the aggregate amount of not exceeding Baht 7,623,000, by authorizing the Board of Directors of the Company and/or the person entrusted by the Board of Directors of the Company to have the power to distribute the said amount to each director as the Board or the said person deemed appropriate by taking into consideration of personal performance of each director as the main criteria. Details of the payment of directors' remuneration for the fiscal year ended 31 March 2021 were sent to shareholders together with the invitation to this Meeting in Attachment No. 5.

The Secretary thereafter asked the Meeting to consider and approve the payment of directors' remuneration for the performance of the fiscal year ended 31 March 2021 and the authorization as aforementioned.

After due consideration, the Meeting resolved by not less than two-thirds of the total number of votes of shareholders attending the Meeting to approve the payment of directors' remuneration for their performance of the fiscal year ended 31 March 2021 and the authorization as proposed in all respects (with 8,185,313,668 votes (or 99.9987% of the total votes of shareholders attending the Meeting) approving this matter; 1,000 votes (or 0.00% of the total votes of shareholders attending the Meeting) disapproving; 100,000 votes (or 0.0012 % of the total votes of shareholders attending the Meeting) abstaining; and 0 void ballot(s)).

Agenda 7 To consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditors for the year ended 31 March 2021

The Secretary informed the Meeting that in compliance with the law, the Meeting is required to consider and appoint the auditors for the fiscal year ended 31 March 2021 and fix the remuneration for the said auditors. The Secretary proposed the appointment of Mr. Jadesada Hungsapruek, Certified Public Account No.3759, and/or Miss Kannikar Wipanurat, Certified Public Account No.7305, and/or Mr. Jirote Sirirorote, Certified Public Account No.5113, and/or Miss Nonglak Pattanabandit, CPA Registration No. 4713, and/or Mrs. Sumana Seneewong, CPA registration No. 5897 of Karin Audit Company Limited as auditors of the Company for the fiscal year ending 31 March 2021 with the authority to audit and express opinion on the financial statements of the Company (including the consolidated financial statements). In the event that the said auditors cannot perform their duties, Karin Audit Company Limited shall have the power to appoint another auditor from Karin Audit Company Limited to perform the duties in place of those auditors. The auditor's remuneration for the fiscal year ended 31 March 2021, which included the fees for auditing the Consolidated Financial Statements and reviewing the Quarterly Financial Statements of the Company and its subsidiaries was determined at not exceeding Baht 7,300,000 in total. The audit fee for the Company in particular was Baht 1,550,000. Details of the audit fee and other appointment details were sent to shareholders together with the invitation to this Meeting in Attachment No. 6.

The Secretary thereafter asked the Meeting to consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditor for the fiscal year ended 31 March 2021 as aforementioned.

After due consideration, the Meeting resolved by a majority vote of the total number of votes of shareholders attending the Meeting and casting their votes to approve the appointment of the auditor and the fixing of the auditor's remuneration for the fiscal year ended 31 March 2021 as proposed in all respects (with 8,187,513,671 votes (or 99.9993% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 50,000 votes (or 0.0006% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 1,000 votes abstaining; and 0 void ballot(s)).

Agenda 8 To consider other matters (if any)

Miss Natchanant Chansirithanapat, a shareholder, asked about the Company's management method in the first quarter regarding the adaptation of Impact in holding exhibitions during the COVID-19 outbreak so that the organizers and customers would come to use the service and not cancel the events, as well as the method to maintain continuous flow of income from the events.

Mr. Shui Pang Kanjanapas, Second Vice Chairman and Executive Director, clarified to the Meeting that since the COVID-19 outbreak, the Company has been cooperating with the government agencies including Pak Kret Province, whereby meetings were constantly held to prepare for the opening of exhibitions. He then asked Miss Kunwadee Jintavorn, as a leader in handling this matter to further clarify on the details.

Miss Kunwadee Jintavorn, Project Director, clarified to the Meeting as follows: during the period where the business was ordered to close, the Company had begun meeting with the governmental authority of Nonthaburi Province, had discussions with the governor, and had relied on The Center for COVID-19 Situation Administration (CCSA)'s announcements as guidelines for every step of the operation: beginning with the workplace of the employees in order to ensure COVID-19-free working environment, the Company had implemented a system and kept track of the employees; after that, the Company had coordinated with the affiliates in taking care of the population in Muang Thong Thani, whereby the Company had provided support and assistance to make the residents of Muang Thong Thani free of

COVID-19 by performing sterilization and helping the residents in every way and successfully controlled the COVID-19 situation in Muang Thong Thani. When the CCSA had announced that operations may be resumed under various phases, the Company was in phase three where it could host a meeting with up to 200 people, and in phase four, the Company increased the exhibition area up to 20,000 square meters. In addition, the Company had also coordinated with the governor for inspection, and the Company was the first exhibition center in Thailand to resume its operation with the approval of the government agencies. In phase five, the Company can hold the motor show using the total area of approximately 60,000 square meters (Hall Challenger 1-3 and the lobby). In this regard, the access of the entire area, including those that had been registered in "Thai Chana" application, of more than 100,000 square meters was controlled via "Thai Chana" application. The Company had also brought the motor show organizer to propose plans to the CCSA where the CCSA also made additional suggestions, e.g. to create "Thai Chana" application to individual booths for control and tracking purposes, which were well followed by the motor show organizer.

Miss Kunwadee Jintavorn, Project Director, continued to clarify to the Meeting that with respect to concerts, one would be held by the Company in the next two months. In this regard, the Company gave importance to coordination made with the Province, i.e. number and names of events must be sent to the Province a month in advance, then the existing preventive measures must be sent and the organizers must be brought to the Provincial authority, whereby Provincial Public Health would be the person to examine the operational measures. The Company had also undergone strict official inspection for the past two months and received praises from both the Province and the CCSA. The Company hoped that organizers and visitors would have confidence in the Company's services.

Miss Natchanant Chansirithanapat, a shareholder, asked about the making of Muang Thong Thani into Smart City.

The Chairman clarified to the Meeting that the main focus of the Company's investments was in Muang Thong Thani and the Company would build bridges to connect every project to the electric train; further, as for the new project, the Company would expand the road to solve traffic problems.

Miss Kunwadee Jintavorn, Project Director, further clarified that the Company had developed many technologies that may be involved, e.g. digital connection in the city where, with the New Normal being ongoing, the Company would set up more wi-fi spots and provide additions and supplements, while expecting Muang Thong Thani, with its location being near to main gateway of Thailand, Communications Authority of Thailand, to become the center. She also added that at the present, there were IT-related companies that came to use Cosmo Office, and combining with the public utilities possessed by the Company since Asian Games, the Company had almost all the main fiber optic communication transmission lines, while other control matters would need to be further developed. In every Company's project, energy-saving issue was included.

The Chairman further explained that the Company had solar roof projects in order to help save the world's energy and in the projects to be constructed, the Company would consider more about the global warming issue.

Mr. Terdsak Wangsate, a shareholder, asked about the followings: (1) the Company's plans for the time when lockdown was partly relaxed, e.g. when foreign business persons or tourists were allowed into Thailand and (2) the Company's plans with respect the government policy promoting domestic tourism.

The Chairman clarified to the Meeting that (1) as for Muang Thong Thani, the Company had two hotels in total of 1,000 rooms. When the foreign business persons were allowed entry, the Company may provide many promotions that make it more likely for foreign business persons who may attend the meeting to come and use the hotels. The Chairman then asked Mr. Shui Pang Kanjanapas to clarify on the Impact's part.

Mr. Shui Pang Kanjanapas, Second Vice Chairman and Executive Director, clarified to the Meeting as follows:

Following the postponement of events to be held after COVID-19, THAIFEX event that was related to food and was originally visited by many foreigners, was confirmed to still be held but would be adjusted to encourage domestic trading (Thai people to buy from other Thai people). Any events that were waiting to reopen would also have the question as to whether tourists or visitors from abroad would be allowed entry. On this basis, the Company was of the understanding that the Government was also managing this issue; there had been a news yesterday about quarantine measures for visitors. If the foreigners were allowed entry, the Company would treat them as usual. With respect to Impact, a business model to better accommodate the new normal was developed, e.g. hybrid meeting where a meeting will be held with lesser people physically present and would allow attendance via Internet. Concerts were also in the process of being turned into hybrid. This crisis increased opportunity for the Company with respect to hosting of meetings; after the Company had introduced hybrid meeting, many customers both old and new had been using the service. Exhibitions were the Company's main factor as informed by Miss Kunwadee, i.e. the Company had been constantly working with the government agencies.

The minor reduction in the rental fees to help organizers should be understandable, as the organizers themselves also have to reduce the fees for the vendors; having work is better than having none and having income is better than having none. On the other hand, the expenses of the Company slightly increased due to the new normal where cleanliness was important. On the bright side, this made everyone take better care of their health, reducing the infections. The motor show organizer also praised the attentiveness of the Company's team and the show was discussed all over the world, as many motor show around the world was cancelled. It can thus be concluded that the Company has used this crisis as an opportunity as best as it could in order to take care of all the employees and shareholders.

The Chairman further pointed out that as had been informed by Mr. Shui Pang and Miss Kunwadee, the Company had tried its best to comply with standards for all the projects in order to prevent the spread of COVID-19. The government also praised the Company's measures, including Impact's, hotels', and shopping centers' and the Company must try to maintain these standards so that both Thai and foreign visitors' trust in safety may be earned.

Mr. Shui Pang Kanjanapas, Second Vice Chairman and Executive Director, clarified to the Meeting that (2) it was not intended for the Company's hotels to accommodate visitors to the events; the Company did not view that Thai people would come to travel and use the Company's hotels, since most Thai people would tend to travel to other provinces. Therefore, the Company did not have any plan for the government policy that encourages domestic tourism. Nevertheless, the Company's hotels were taken care by Accor and Accor had promotions and ways to attract customers to use the hotels. Accor may have, to some extent, implemented measures to support the government policy in relation to domestic tourism.

Mr. Thitipong Sophonudomporn, a shareholder, asked about the amount of cash the Company currently had in hand and the amount of credit/loan amount the Company had with the banks.

Mr. Chamras Hongpaisarn, Accounting and Executive Manager, clarified to the Meeting that on page 50 of the Statements of Financial Position, Consolidated Financial Statements of Bangkok Land Group, there were cash and cash equivalents of THB 3,571 million and there would be temporary investment amount of THB 2,434; however, the Company had not taken any loan from banks for more than 10 years; at the present, the Company had sufficient cash for further investment and operation.

Mr. Huan Pinthupan, a shareholder, suggested that the Company should take continuous care of and solve environmental issues in Muang Thong Thani, as what had been done was not good enough, e.g. overgrown grasses and trees, weeds around electric poles, wastewater from condominiums, shopping centers, stores, houses and educational institutions, messy parking on the roads and streets causing traffic problems, clogged drain pipes where regular cleaning should be performed, garbage along the side of the roads and in the parking spaces, etc.

The Chairman thanked the shareholder for the suggestion and accepted the matter for further consideration and correction.

There being no other matters submitted by the shareholders for the Meeting's consideration, the Chairman thanked the shareholders who attended the Meeting and declared the Meeting adjourned.

The Meeting ended at 12.50 hrs.

(Mr. Sui Hung Kanjanapas)
Chairman of the Meeting

(Mr. Pravate Earmsmut)
Secretary of the Meeting